

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

**Regular & Organizational Meeting
Joint Meeting with Board of Education – 11:30 A.M.
December 1, 2008
8:00 A.M.**

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

**Chairman Jeffrey B. Jennings
Vice Chairman Philip Faison
Commissioners Melvin J. Jeralds, Sandy Duckwall and Mike Andrews
Commissioners Elect Garry Meiggs and Michael McLain**

Call to Order and Welcome – Chairman Jeffrey Jennings

Invocation & Pledge of Allegiance – Commissioner Melvin Jeralds

ITEM 1. Old Business (Pgs 3-38)

- A. Minutes:
 - 1. October 20, 2008 Regular Meeting Minutes
 - 2. November 3, 2008 Regular Meeting Minutes
 - 3. November 17, 2008 Regular Meeting Minutes
- B. Legislative Goals Conference Voting Delegate (Pg 39-40)

RECESS

District Court Judge Eula Reid will swear in Commissioner Sandy Duckwall, Commissioners-Elect Garry Meiggs and Michael McLain, Board of Education Members Terri Faison and Christian Overton, and Register of Deed Peggy Kight.

ITEM 2. Organizational Meeting (Pgs 41-46)

A. Nomination(s) and Election of Chairman of the Board

B. Nomination(s) and Election of Vice Chairman of the Board

C. Appointments:

- 1. County Attorney**
- 2. Clerk to the Board**

D. Review Bonds: (Pgs 47-52)

- 1. Sheriff**
- 2. Register of Deeds**
- 3. Tax Administrator**
- 4. Finance Officer**

E. Approval of 2009 Board of Commissioners Meeting Calendar and Approval of 2009 Employee Holiday Schedule (Pgs 53-56)

PRESENTATIONS: (Pg 57-58)

- A.** Greg Adams – Thompson, Price, Scott, Adams & Co. PA – FY 2007-2008 Audit Report
- B.** East Carolina University – 2008 Comprehensive Parks & Rec Study
- C.** Planning Dept. – Code Enforcement Report

ITEM 3. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 4. Consideration of Agenda

ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 59-108)

- A.** Tax Releases, Pick Up and Refunds
- B.** Tax Collection Report – October 2008
- C.** Refunds to be Issued by Finance Office
- D.** Volunteer Form – Walter Meads

ITEM 6. Public Hearings (For discussion and possible action) (Pgs109-124)

- A. Public Hearing – Ordinance No. 2008-12-01 – An Ordinance Amending the Camden County Zoning Map – UDO 2008-11-04

ITEM 7. New Business (For discussion and possible action)

- A. CDBG No. 08-C-1817 Grant Agreement, Funding Approval, Signatory Form and Certification Cards (Pgs 125-150)
- B. Limited Delegation of Co-Signature Authority for Program Delivery on Contracts made to Camden County As Well As Authorization for Fiduciary Representation of County Director in Management of County Resource Allocations for the NC Cooperative Extension (Pgs 151-154)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pgs 155-161)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Closed Session – Pursuant to G.S. 143-318.11(a)(4) – Industrial Recruitment

ITEM 13. Adjourn

<p>11:30 a.m. – Joint Meeting with Board of Education</p>
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Section I.1 Rules of Procedure for the Conduct of Public Hearings

1. Commissioners shall refrain from any comments during a public hearing with the exception to ask specific questions of a speaker so as to clarify points made by the speaker.
2. Each person who speaks during the public hearing must state his or her name and street address each time he or she speaks.
3. No person may speak a second time until all persons in attendance have been given an opportunity to speak a first time. No person may speak more than twice during a public hearing.
4. No person may speak in the second round of speakers unless the speaker made a comment during the first round.
5. The Chairman may stop a speaker from continuing if that speaker is saying essentially the same thing that a previous speaker has said.
6. That Chairman shall not allow any abusive language or threats to any member of the public, Commissioners, or staff. The Chairman shall immediately gavel down and silence any speaker who is abusive or threatening.
7. Any member of the commission may raise a point of order with the Chairman if the Commissioner feels that the Chairman is not following one or more of these rules. If a member raises a point of order, then the Chairman shall temporarily immediately halt the public hearing and grant the Commissioner raising the point of order not more than two minutes to state his or her point. The Chairman shall then rule on the point made by the Commissioner before the public hearing is continued or any further action is taken by the board. If, immediately following the chairman's ruling and before any further by the board, three Commissioners vote to overturn the Chairman on his ruling regarding the point, then the vote shall be binding for the balance of the public hearing.
8. The County Commissioners will typically NOT act on any matter at the same meeting during which a Public Hearing is held on that matter. The principal reason for this is to allow sufficient time for reflection on comments made during the Public Hearing and for further study.
 - a. In the case where no comments during a public Hearing and on which Commissioners feel that all of the Commissioners feel they have sufficient information, the Chairman - in his sole discretion - may bring the matter up for consideration elsewhere on the agenda for possible action during the same meeting when the Public Hearing is held. Placing the item on the agenda during the same meeting at which a Public Hearing on the matter was held shall require an affirmative vote of all Commissioners.
 - b. In those cases where comments in opposition are entered into the record of the Public Hearing, the item may still be placed on the agenda during the same meeting at which a Public Hearing on the matter was held but shall require an affirmative vote of all Commissioners (not just those present and voting).